



Water Pollution Control Authority

Special Meeting

Tuesday, October 12, 2010
7:00 PM

Ellington Town Annex
57 Main Street, Ellington, Ct

AGENDA

1. Call to Order
2. Citizen's Forum / Public Comments
3. Public Hearing – Sandy Beach Road and Ellington Avenue Force Main Extensions
 1. Motion to proceed
 2. Motion to set Benefit Assessments
4. Old Business
 1. Stafford Plant Project review
 2. 2010 - Meeting Schedule
5. New Business
 1. Odor Concerns – Vernon Pump Station
 2. Shenipsit and Mountain Road Extension
 3. Connection Charges
 4. Vernon Utility Management Award
 5. Noise Concern – Crystal Lake Pump station
6. Administrative
 1. Design, Construction & Maintenance Reports
 - i. Project 2008-2 Rt. 83 Sewer Line Reversal
 - ii. Project 2008-3 Rt. 83 Kimballs Brook Bridge
 - iii. Project 2008-4 Sandy Beach & Stafford Rd Extension
 - iv. Project 2009-2 Orchard Street Repairs
 - v. Project 2010-2 Sandy Beach Rd- Force main extension
 - vi. Project 2010-3 Ellington Rd – Force main extension
 2. Bond Reductions and Releases
 - i. 26 Pinney Street
 - ii. High Ridge Phase 11
7. Approval of Meeting Minutes August 17, 2010
8. Adjournment